

**Minutes of Regular Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

Held on June 11, 2007

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on June 11, 2007. The meeting was scheduled to begin at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:27 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:34 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on May 15, 2007 were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Bender, with a 5 to 0 vote.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mr. Baehl, seconded by Mrs. Mauck, the claim docket was approved, but the Board wanted a completion date and most of the contract completed before partial payment would be made to Adler Irrigation. The Board passed the motion with an exception on a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Patrons Requested to Address the Board

Jim Reynolds of the Kiwanis asked the Board for permission to use the North Elementary kitchen, parking lot, and electricity from the bus garage for a microphone

during the fall festival. Mr. Wood informed the Kiwanis that a new corporation policy was in place and an employee from the school cafeteria must be present when the kitchen is contracted for use from an outside entity. The Kiwanis plan to have a pancake breakfast, hypnotist and will use the parking lot for vendor parking. Mr. Baehl made a motion to allow the Kiwanis the use of the corporation facilities. Mr. Seibert seconded the motion and it passed with a 5 to 0 vote.

Mr. Camp presented the Board with a summary of the three bids opened on June 6, 2007 and recommended the board approve Wabash Valley Service Company for 2007-2008 as the vendor for fuel. Mr. Bender made a motion to approve the recommendation and stated we need to go with the firm pricing option. Mr. Seibert seconded the motion and it passed with a 5 to 0 vote.

Mr. Wood asked the Board to approve the Standard Form of Agreement with Lichtenberger Construction for the South Terrace Renovations, Phase II for \$1,195,209.00. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the Standard Form of Agreement with Veazey, Parrott, Durkin, and Shoulders for the South Terrace Renovations, Phase II at a rate of 5.5% for the project amount of \$1,195,209.00. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion.

Mr. Wood, Mr. Camp, and the Board members discussed at length maintenance, improvements, and renovations for the entire district; items such as roofs, finishing NPHS and STES renovations, a maintenance building, FFA area improvements, and new gym flooring. Other items were discussed and several methods of financing the possible future projects were discussed. One method discussed was general obligation bonds to complete the roof and other major corporation needs. This was a discussion item only, no action needed.

Personnel

Resignation

Mr. Wood asked Board to accept Nancy Scherer's request to retire after 22 years of service as a bus driver. Mr. Bender made a motion to accept the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Employment

Mr. Wood asked the Board approval for the following positions:

- Erica Alsop as the new biology teacher at NPHS
- John Spencer as special education teacher and football coach at NPJHS
- Pleasant Dike as a teacher at NES
- Adrienne Notess as the elementary music teacher for NES and STES

Mr. Baehl made a motion to approve the positions and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Shannon Hamilton as the replacement for the retirement of the AV position. This position will assume some additional duties in technology for the library and the computer lab. Mr. Wood stated the starting salary would be less than ten dollars per hour. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Maternity Leave

Mr. Wood presented Tara Gehlhausen's request for permission to extend her maternity leave until January 1, 2008. The leave will be without pay and she will pay for her family health insurance. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Reports

Update on the South Terrace Phase II Project
Update on the Football Field Project
Guidance Report
AYP Report
PAC Price Changes

Next Board Meeting

The next regular Board meeting will be held on July 9, 2007. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl and seconded by Mr. Seibert. The motion carried with a 5 to 0 vote. The meeting was adjourned at 8:36 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Michael A. Baehl, Vice-President

Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County